

**Audubon City Council**  
**Special Meeting**  
**May 23, 2016**  
**6:00 pm**  
**City Hall**

The meeting was called to order at 6:00pm by Mayor Jacobsen. Council in attendance: Hocker, Murray, Jacobsen, Griffith and Hemmingsen. Jacobsen moved, Hocker seconded to approve the agenda with the change to move new business ahead of old business. ALL AYED.

**New Business-**

Closed Session- Murray moved, Hemmingsen seconded, to go into closed session to interview Craig Wanninger for the Public Works Director position ROLL CALL: AYES; Hemmingsen, Hocker, Griffith, Jacobsen, Murray MOTION PASSED 5 to 0. Closed session began at 6:02pm.

Zone Mapping- Murray moved, Hocker seconded, to have the Mayor sign an agreement with Region XII to have a zoning map done in GIS format. ALL AYED.

Development Agreement- Hocker moved, Griffith seconded, to put in a minimum valuation of \$7 million for the project, a 100% annual rebate, and a limit of \$375,000 for 5 years and to have the agreement sent to the Attorney to be readied for the Developer to review. ALL AYED.

Resolution 16-22- Murray moved, Hemmingsen seconded, to adopt this resolution hiring Ahlers & Cooney as bond counsel for the Wastewater Improvement Project. ROLL CALL: AYES; Hocker, Hemmingsen, Jacobsen, Griffith, Murray RESOLUTION PASSED 5 to 0.

GPS Mapping for City- Hocker moved, Jacobsen seconded to table this decision until farther along with the Wastewater project. ALL AYED.

Stage lighting change order- Murray moved, Hocker seconded, to approve the change order for the project at an additional \$400. ALL AYED.

Cahoy contract- Murray moved, Hocker seconded, to table the decision until there was a second bid. ALL AYED.

Pool Works- Murray moved, Jacobsen seconded, to approve the purchase of a new starter and motor box for pool, six light fixtures, a chemical controller for the large pool and a chemical controller for the baby pool, repair of the boiler heater, and to have furthers purchase request be run through the Parks and Recreation Board. ALL AYED.

Mowing of City property- Murray moved, Jacobsen seconded, to instruct the Mayor to contract for temporary mowing help for the City at a rate of \$10/hr per person. AYES; Jacobsen, Murray, Hocker, NAYS; none ABSTAIN; Griffith (relation possible contract) Hemmingsen ( relations possible contract) MOTION PASSED 3 to 0.

**Old Business-**

Closed Session- Hocker moved, Murray seconded, to go into closed session to discuss the hiring of a Public Works Director. ROLL CALL: AYES; Murray, Hocker, Jacobsen, Hemmingsen, Griffith MOTION PASSED 5 to 0. Closed Session began at 7:14pm.

Resolution 16-20- Hocker moved, Jacobsen seconded, to adopt the hiring of Ed Mahlstadt as Public Works Director. ROLL CALL: AYES; Hocker, Hemmingsen, Jacobsen NAYS; Griffith and Murray RESOLUTION PASSED 3 to 2

Resolution 16-21- Hocker moved, Jacobsen seconded, to adopt the resolution setting the compensation for the new Public Works Director at a salary of \$65,000 and 2 weeks of vacation along with all other benefits the City employees participate in. ROLL CALL: AYES; Hocker,

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Hemmingsen, Jacobsen, Murray NAYS; Griffith RESOLUTION PASSED 4 to 1.  
Resolution 16-23- Hocker moved, Griffith seconded, to approve the rescinding of Resolution 16-17 and approve the purchase of flow meter from GPM since they will install also. ROLL CALL: AYES; Hocker, Griffith, Murray, Jacobsen, Hemmingsen. RESOLUTION PASSED 5 to 0.

Meeting adjourned at 8:06pm

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Barbara Jacobsen, Mayor

ATTEST:

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Joseph Foran, City Clerk